



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/11/2008**

Company Name: **PHOENIX CONTRACT KITCHENS LIMITED**

Company Number: **05603605**

Company Details

Period Ending: **26/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5244

*Registered Office
Address:*

**24-25 THE HIVES,
MOSLEY ROAD
TRAFFORD PARK
MANCHESTER
M17 1HQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER ANTHONY LAWRENCE** *Address:* **7 AVDA INMACULADA CONCEPCION
EDIF EUROPA OF 1
29631
MALAGA
SPAIN
29631**

Director 1 :

Name: **PAUL ANTHONY
BROADHEAD** *Address:* **9 SWAN GROVE
ATHERTON
MANCHESTER
GREATER MANCHESTER
M46 0GW**

Date of Birth: **25/09/1960** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **FIONA KAY HART WOODS** *Address:* **247 CHESTER ROAD
MACCLESFIELD
CHESHIRE
SK11 8RA**

Date of Birth: **12/12/1978** *Nationality:* **British** *Occupation:* **COMAPANT DIRECTOR**

Director 3 :

Name: **JONATHAN TIMOTHY HART** Address: **45 KENILWORTH ROAD**
WOODS **MACCLESFIELD**
CHESHIRE
SK11 8PE

Date of Birth: **18/03/1976** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

334 ORDINARY Shares held as at 26/10/2008

Name: **FIONA HART-WOODS**

Address:

Shareholding 2:

333 ORDINARY Shares held as at 26/10/2008

Name:

PAUL BROADHEAD

Address:

Shareholding 3:

333 ORDINARY Shares held as at 26/10/2008

Name:

JONATHAN HART-WOODS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/11/2008**

Authenticated: **Yes (E/W)**